(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/13/2005

To: Washington Field

From: Washington Field
CR-15/Northern Virginia RA
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-229756-11 (Pending)

Title: [redacted]
UNITED STATES AIR FORCE; b6 b7C
[redacted]
METEORIC TACTICAL SOLUTIONS;
CORRUPTION OF FEDERAL PUBLIC
OFFICIALS - EXECUTIVE BRANCH

Synopsis: Case update.

Details: On 04/07/2005, SA [redacted] of the Defense Criminal Investigative Service, advised the US Air Force (USAF) Judge Advocate General (JAG) had decided to force [redacted]

b6 per DOD OIG b7C [redacted]

The United States Attorneys Office for the Eastern District of Virginia is currently reviewing the captioned matter, considering the USAF JAG punishment, to determine whether to file criminal charges against [redacted]

Attached is information from the USAF JAG.

♦♦

103[redacted]01,EC

b6 b7C

[redacted] OIG DoD b6 per DOD OIG b7C

From: [redacted]
Sent: Wednesday, March 30, 2005 7:53 AM
To: [redacted]
Cc: [redacted]
Subject: RE: : UNCLASS
Sensitivity: Private
Attachments: [redacted] AF Form 3070p03-no SSN.doc

SA [redacted] b6 per DOD OIG b7C
Also, in case you did not see them before, these are the specifications used for the Article 15, pursuant to y request below. As the action in this case is not yet complete, and Article 15's are not like trial transcripts, please keep this form close-hold. However, I wanted to make sure you had the actual specifications, in case they were required for you to close-out any portion of your investigation file. Depending on [redacted] this could be over in a few days, or a few months.

[redacted]

//SIGNED//

[redacted] USAF b6 per DOD OIG b7C
[redacted] Military Justice, AFDW/JA
Air Force District of Washington
20 MacDill Blvd, Suite 240
Bolling AFB, DC 20032-0110
[redacted]
Fax DSN 754-6763; Fax COM 202-404-6763

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-----Original Message-----
From: [redacted] b6 per DOD OIG b7C
Sent: Wednesday, March 30, 2005 7:33 AM
To: [redacted]
Cc: [redacted]
Subject: RE: : UNCLASS
Sensitivity: Private

[redacted] b6 per DOD OIG b7C

Good morning. Sorry I haven't gotten back to you sooner - things have been a little hectic here.

[redacted]

We'll continue to keep you updated.

Thanks,

[redacted]

[redacted] USAF
[redacted]
[redacted]
AFDW/JA, Bolling AFB

Commercial: [redacted]
DSN: [redacted]

b6 per DOD OIG
b7C

-----Original Message-----
From: [redacted]
Sent: Thursday, March 10, 2005 11:30 AM
To: [redacted]
Subject: : UNCLASS
Sensitivity: Private

b6 per DOD OIG
b7C

UNCLASSIFIED DOCUMENT

[redacted]

Please send me the preferred charges as soon as possible. Also, the possible non judicial remedies that are being considered

Thanks

[redacted]
Defense Criminal Investigative Service
Richmond Post of Duty
[redacted]
(804) 748-5327 (fax)

b6 per DOD OIG
b7C

UNCLASSIFIED DOCUMENT

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/20/2005

To: Criminal Investigative **Attn:** SSA [redacted] b6 b7C
Public Corruption Unit

From: Washington Field
CR-15/Northern Virginia RA
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-229756 (Closed)

Title: [redacted] b6 b7C
UNITED STATES AIR FORCE;
[redacted]
METEORIC TACTICAL SOLUTIONS;
CORRUPTION OF FEDERAL PUBLIC
OFFICIALS - EXECUTIVE BRANCH

Synopsis: Closing case due to completion of prosecution.

Reference: 58A-WF-229756 Serial 1

Enclosure(s): Four copies of letterhead memorandum (LHM) dated 10/20/2005.

Details: This matter, investigated jointly with the Defense Criminal Investigative Service, resulted in [redacted] being b6 per DOD OIG b7C

[redacted]

See the enclosed LHM for more detailed information.

The appropriate dissemination of the enclosed LHM is left to the discretion of the Criminal Investigative Division.

♦♦

10/20/05 b6 b7C

Close Case
Code C-6 [redacted]
10/20/05

293 [redacted] 01. EC

WF-229756-14

INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
DEFENSE CRIMINAL INVESTIGATIVE SERVICE
RICHMOND POST OF DUTY
9401 COURTHOUSE ROAD, SUITE C
CHESTERFIELD, VIRGINIA 23832-6666

(Investigations)

b6 per DOD OIG
b7C

200301311B-04-AUG-2003-60DC [redacted] September 27, 2005

[redacted] (et al)

CASE SUMMARY – CLOSED: On Apri 15, 2005, [redacted] b6 per DOD OIG b7C subject of above-titled investigation, [redacted] for [redacted] is attached.

[redacted] b6 per DOD OIG b7C

This investigation is being closed as "finished." No further criminal, civil or administrative activity will occur. No management deficiencies were identified during the course of this investigation.

A Report of Investigation was previously submitted for this investigation.

b6 per DOD OIG
b7C

Prepared by SA [redacted] Richmond Post of Duty
DISTR: FBI (SA [redacted] AFOSI-Bolling AFB (SA [redacted]

APPR: [redacted]

CLASSIFICATION:

FOR OFFICIAL USE ONLY

WARNING

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[redacted]

58A-WF-229756-12 10/14/05

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, D.C.
October 20, 2005

[redacted] b6 b7C
UNITED STATES AIR FORCE;
[redacted]
METEORIC TACTICAL SOLUTIONS;
CORRUPTION OF FEDERAL PUBLIC
OFFICIALS - EXECUTIVE BRANCH

This matter was initiated when the Defense Criminal Investigative Service contacted the Federal Bureau of Investigation and requested assistance in this conflict of interest case involving United States Air Force (USAF) [redacted] a South African [redacted] b6 per DOD OIG b7C

As background, in March of 2003, the US Department of Defense contracted with Global Risk Strategies, Limited, to provide security services in Iraq. Through sub-contracts, [redacted] and seven other South African citizens provided those services. [redacted] associates later formed a company named Meteoric Tactical Solutions (MTS). b6 per DOD OIG b7C

[redacted] interceded on behalf of MTS in pay disputes by making telephone calls and sending electronic messages. Another US military officer advised [redacted] had been appointed as a [redacted] for MTS and had received $12,000 as payment from MTS. b6 per DOD OIG b7C

Through a review of records, it was discovered [redacted] authored MTS documents and filed papers in Delaware incorporating Meteoric Tactical Solutions USA, Limited, and naming [redacted] as [redacted] b6 per DOD OIG b7C

On 03/29/2005, the USAF Judge Advocate General (JAG)

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your age[redacted] b6 b7C

293 [redacted] 52. LHM

WF-229758-13 10/20/05

b6 per DOD OIG
b7C

[redacted]

The United States Attorneys Office for the Eastern District of Virginia declined to further prosecute [redacted]

[redacted]

MAXIMUM PERMISSIBLE PUNISHMENTS

1. If the commander imposing punishment is a:
   a. General Officer or General Court-Martial Convening Authority and you are an officer: Forfeiture of one-half month's pay per month for two months, 60 days restriction, 30 days arrest in quarters, and a reprimand.
   b. Colonel and you are an officer: 30 days restriction and a reprimand.
   c. Lieutenant Colonel or above, and you are enlisted: Forfeiture of one-half month's pay per month for two months, 60 days restriction, 45 days extra duty, 30 days correctional custody, a reprimand, and reduction of one grade; E-4 and below may be reduced to E-1; E-8 and E-9 may be reduced one grade only by a commander who has promotion authority to those grades.
   d. Major and you are in grade E-1 through E-7: Forfeiture of one-half month's pay per month for two months, 60 days restriction, 45 days extra duty, 30 days correctional custody, a reprimand, and reduction of one grade for E-5 and E-6; E-4 and below may be reduced to E-1.
   e. Lieutenant or Captain, and you are in grade E-1 through E-7: Forfeiture of 7 days pay, 14 days restriction, 14 days extra duty, 7 days correctional custody, a reprimand, and reduction of one grade for E-5 and below only.
2. Restriction and extra duties may be combined to run concurrently, but the combination may not exceed the maximum imposable for extra duties. Correctional custody may not be imposed in combination with restriction or extra duties. If reduction is imposed, forfeiture of pay is based on the grade to which the member was reduced, even if the reduction was suspended. See Part V, MCM, for additional guidance.

14. *(See Note 8)*
Item 1b. (continued)

b6 per DOD OIG
b7C

b6 per DOD OIG
b7C

SERVICE MEMBER'S LAST NAME & SSN:	xxx-xx-xxxx	DATE OF COMMANDER'S OFFER: